

ECONOMIC DEVELOPMENT ADVISORY COUNCIL

**FRIDAY
AUGUST 8, 2003**

**DEPARTMENT OF COMMERCE
2ND FLOOR CONFERENCE ROOM 228
301 SOUTH PARK
HELENA**

AGENDA

- 10:00 a.m. Meeting Called To Order
- 10:05 a.m. Introduction of Council
- 10:10 a.m. Introduction of Commerce Staff
- 10:15 a.m. Council Administration
 - Council Binders - Handouts
 - Meeting Reimbursement
- 10:30 a.m. Overview of House Bill 76
 - Council Responsibilities
- 11:30 a.m. Certified Regional Development Corporations (CRDCs)
 - Process/Timeline
 - Discussion of the Administrative Rules Draft
- 12:00 noon Break/Lunch
- 12:30 p.m. Continued Discussion of CRDCs
- 2:15 p.m. Other New Matters
- 2:30 p.m. Public Comment on Issues within the Jurisdiction of the Council
- 2:45 p.m. Next Meeting Date(s)
- 3:00 p.m. Meeting Adjourns